

Combined Regions 6/8 Quality Improvement Committee
Microsoft Teams
July 14, 2020 at 10:30 am

AGENDA

I. Call to Order

II. Welcome and Introductions

III. Roll Call

IV. Review of previous meeting summary- The first quarter CQI meeting was held on January 14, 2020. The minutes from July 9, 2019 were approved. Jamie Lee announced Dr. Julie Myers was no longer with OSDH; Dr. LaTrina Frazier is the acting Director of Medical Facilities. She also announced the addition of an AA, Veronica Palacio-Reed, to the EMS team. Ten cases were reviewed by the group. There were 10 letters to be authored, seven of those require responses, and one case was closed. The group also reviewed nine responses to letters that were generated during the second and third quarters of 2019. Of the responses reviewed, six cases were completed by the committee and three require responses from additional entities. The regional dashboard was presented, and no actionable items were identified at this time. A discussion was held regarding the escalation process for no responses to CQI committee letters. There was discussion and a vote to designate the CQI chair to give the CQI committee report at each RTAB for both regions. Jamie Lee notified the committee of Ginger Castleberry's resignation and provided an update on the individuals to be voted on during the first quarter RTABs.

The second quarter CQI meeting scheduled for April 14, 2020 was cancelled due to the COVID-19 pandemic.

V. Emergency Systems Report- Jamie Lee

VI. Case Review

- 2019 02 47 – Dr. Cody, Dr. Smith
- 2019 02 87 – Brad Smith, Linsey Henson
- 2019 02 94 – James Girvin, Julie Evans
- 2019 05 45 – David Howerton, Dr. Smith
- 2019 06 03 – Dr. Nalagan, Lindsey Lindsay
- 2019 08 07 – David Howerton, Dr. Nalagan
- 2019 09 19 – Eddie Sims, Dr. Cody
- 2019 09 59 – Chris Prutzman, James Girvin
- 2019 10 32 – Lindsey Henson, Brad Smith
- 2019 10 79 – Chris Prutzman, Julie Evans
- 2019 10 83 – Lindsey Lindsay, Bryan Jones
- 2019 11 60 – Richard Robinson, Bryan Jones
- 2019 11 111 – Eddie Sims, Richard Robinson

VII. Response Letter Review

- 2019 08 08 – David Howerton
- 2018 12 06 – Lindsey Lindsay
- 2019 06 02 – Eddie Sims
- 2018 03 25 – Lindsey Henson
- 2018 03 30 – Dr. Cody
- 2018 08 18 – Chris Prutzman
- 2019 02 02 – Brad Smith
- 2019 02 46 – Dr. Nalagan

VIII. Business

- A. Actionable items from case review
- B. Data review and identification of any actionable items – table until fourth quarter
- C. Discussion and vote on escalation process for non-response to committee letters
- D. Discussion of additional statewide meeting December 2020
- E. Discussion of proposed 2021 meeting dates
 - January 12th, 2021 10:30 am
 - April 13th, 2021 10:30 am
 - July 13th, 2021 10:30 am
 - October 12th, 2021 10:30 am

IX. Region hot topic discussion.

X. Recommendations to send to RTAB

XI. Next Meeting Dates

- A. Region 8 Regional Trauma Advisory Board
Microsoft Teams
https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGEzZGM1NmQtNjhkNC00MTg5LWE2OWEtZjIwZGFhNjIxMTNk%40thread.v2/0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%22463c8334-e408-4d1d-b4eb-52f4b934efe4%22%7d
July 14th, 2020 – 1:00 pm
- B. Central (6) Regional Planning Committee
August 18th, 2020 – 11:00 am
- C. Central (6) Regional Trauma Advisory Board
August 18th, 2020 – 1:00 pm
- D. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
October 7th, 2020 – 1:00 pm
- E. Combined Region 6 & 8 Quality Improvement Committee
Nicholson Conference Center
940 Northeast 13th Street
Oklahoma City, OK 73104
October 13th, 2020 – 10:30 am

XII. Adjournment